

ADOPTED
MINUTES OF THE
MEASURE T
CITIZENS' OVERSIGHT COMMITTEE
Acacia Middle School, 1200 E Acacia Avenue, Hemet, California 92545
Meeting of August 1, 2013

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:01 p.m. on Thursday, August 1 at Acacia Middle School located at 1200 E Acacia Avenue, Hemet, CA 92545.

Committee Members Present: Richard Beck
 Dale Brusewitz
 Steven Bunn
 James Calkins
 Bob Jungbluth
 Ray Strait

Committee Members Absent: Kathy Bloom-Rudibaugh
 George Buchanan
 Wendy Naylor
 Robert Righetti
 Roger Wellman

District Staff Present: Vincent Christakos, Assistant Supt., Business Svcs
 Hans Twardowski, Facilities Assistant Director
 Julie Shepherd, Accountant, Facilities
 Connie Listoe, Admin Assistant, Business Services

Guest: Craig Shultz, Press Enterprise Staff Writer

I. PRELIMINARY

A. Call to Order

B. Roll Call

Vince Christakos called the meeting to order at 5:01 p.m. indicating a quorum was established.

C. Election of Officers

Election of Chairperson: On a motion by Ray Strait to nominate Dale Brusewitz, seconded by Bob Jungbluth, approved unanimously.

Election of Vice-Chairperson: On a motion by Dale Brusewitz to nominate Ray Strait, seconded by Steven Bunn, approved unanimously.

D. Approval of Agenda

On a motion by Steven Bunn seconded by Ray Strait the agenda for the meeting was approved.

- E. Approval of Minutes
On a motion by Bob Jungbluth seconded by Ray Strait the minutes of the May 8, 2013 meeting were approved.

II. COMMITTEE COMMENTS

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

- A. Project Status Report – Hans Twardowski
Hans reviewed the Project Status report and stated Hemet High School modernization would be complete by Summer of 2014.
- B. Financial Report – Julie Shepherd
Julie reviewed the Financial Report.
Vince Christakos reported legal counsel confirmed payment with Measure T funds on legal expenses related to construction projects were acceptable.

V. ADJOURNMENT

The meeting was adjourned to a tour of the Acacia Middle School construction site at 5:17 p.m.